



RESOLUTION

TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1900014 TO CONTINUE THE SERVICES OF THE LAW OFFICE OF CARY T. TANAKA, AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU ON BEHALF OF DEFENDANT KATHERINE KEALOHA IN A LEGAL ACTION ENTITLED TRACY T. YOSHIMURA ET AL. V. KEITH M. KANESHIRO ET AL., CIVIL NO. 18-00038-LEK-RLP (USDC)

WHEREAS, by way of Resolution No. 18-112 the Council of the City and County of Honolulu ("Council") approved of the retention of the Law Office of Cary T. Tanaka, ("Special Counsel"), to represent and defend the interests of the in the civil action entitled Tracy T. Yoshimura et al. v. Keith Kaneshiro et al., Civ. No. 18-00038 LEK-RLP; and

WHEREAS, by way of Resolution No. 18-112 Council authorized an allotment to Special Counsel in the amount of \$20,000.00 and respectively for legal fees and costs in the defense of the above-referenced Defendant in the above-referenced lawsuit; and

WHEREAS, to date, Special Counsel has billed the City a total of \$10,816.98 and has indicated that additional funds are necessary; and

WHEREAS, Special Counsel has requested the approval of additional funds to cover anticipated legal fees and costs in defense of the City and County of Honolulu in the lawsuit; and

WHEREAS, based on the above, it appears that an increase in the amount of fees is warranted and Corporation Counsel has recommended the allotment of additional sums; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu, pursuant to the mandate of Sections 5-203 and 5-204.3 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), that an additional \$100,000.00 be allotted for payment to the Law Office of Cary T. Tanaka, in accordance with all the terms and conditions set forth in Resolution No. 18-112, bringing the total amount authorized by Council resolution to \$120,000.00; and



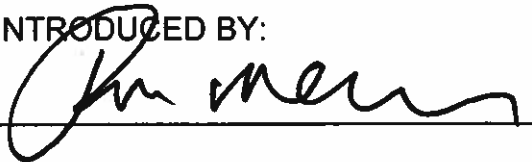
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-81

RESOLUTION

BE IT FINALLY RESOLVED by the Council that the Clerk be and is hereby directed to transmit copies of this Resolution to the Department of the Corporation Counsel and the Law Office of Cary T. Tanaka, 700 Bishop Street, Suite 1010, Honolulu, Hawaii 96813.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

MAR 28 2019

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 19-81

Introduced: 03/28/19 By: RON MENOR – BY REQUEST Committee: EXECUTIVE MATTERS
AND LEGAL AFFAIRS

Title: RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1900014 TO CONTINUE THE SERVICES OF THE LAW OFFICE OF CARY T. TANAKA, AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU ON BEHALF OF DEFENDANT KATHERINE KEALOHA IN A LEGAL ACTION ENTITLED TRACY T. YOSHIMURA ET AL. V. KEITH M. KANESHIRO ET AL., CIVIL NO. 18-00038-LEK-RLP (USDC).


Voting Legend: * = Aye w/Reservations

03/25/19	EXECUTIVE MATTERS AND LEGAL AFFAIRS (EXECUTIVE SESSION)	CR-79 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
04/17/19	COUNCIL	CR-79 AND RESOLUTION 19-81 WERE ADOPTED. 9 AYES: ANDERSON*, ELEFANTE, FORMBY*, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE*, TSUNEYOSHI*.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER